

Approved BOARD MINUTES February 8, 2018

The Village Board meeting was called to order at 7:30 pm by Mayor Manicki, who led the pledge to the flag and welcomed those in attendance to the meeting.

PRESENT: Mayor Manicki, Trustees: Overhoff, Daluisio and Warmus, Superintendent Sitzman, Clerk/Treasurer Wachowiak, Deputy Clerk Galbraith, Attorney Trapp, CEO Czechowski, Eugene Nuwer, Don Szyjka, Ted Mezydlo, Dan Gniewecki and Lynn Rybak from Legislator John Brusco's office, Sue DeWitt, Alden Advertiser and the following students: Laura Hodge, David Cia, Taylor Grad, Brandon Westbrook, Kevin Cybulski, Stephen Sylie and Mike Widman.

Absent: Trustee Green

MOTION by Trustee Warmus seconded by Trustee Daluisio, to approve the minutes of the January 25, 2018 meeting. Carried.

MOTION by Trustee Daluisio, seconded by Trustee Overhoff, to approve for payment bills on abstract dated February 8, 2018. Carried.

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|----------|-------------|
| Payroll | \$39,357.64 |
| Abstract | \$66,144.30 |

MOTION by Trustee Overhoff seconded by Trustee Warmus, to approve the following monthly reports: for Dec: DPW Addendum, for January: EC Sheriff, CEO, Treasurer, Court, Planning Board, Fire fuel and DPW. Carried.

COMMUNICATIONS

Northland Workforce Training Center fall schedule, Pre-Apprentice program for carpentry from the Sisters of the Brotherhood, webinar from NYS Comptroller for local sales tax, American Red Cross is offering free smoke alarm installation and home fire safety education. NYS DOT bridge NY program, notification of Elm Street Sidewalk Improvements CDBG award for \$100,000. Meeting notices for Village Officials and Association of Erie County Governments, minutes from Town of Alden and Alden Substance Abuse Coalition. Portfolio up date from RBC Wealth Management, requests from: St; Johns for signs, St. Aidan's for signs and bandstand park usage, ACTS for sponsorship, think differently initiative from Dutchess County.

MOTION by Trustee Warmus, seconded by Trustee Daluisio, to file as received all correspondence. Carried.

Resolutions/Appointments/Requests/Motions for February 8, 2018,

MOTION by Trustee Warmus and seconded by Trustee Daluisio, to authorize Mayor Manicki to sign the amended renewal contract with Municipal Solutions in regards to the wastewater treatment plant project. Carried.

MOTION by Trustee Overhoff, and seconded by Trustee Daluisio, to allow St. Joh’s Lawn Fete Committee to erect 2 signs in Firemen’s Memorial Bandstand Park from July 14 – 23, 2018 to publicize their event. Carried.

MOTION by Trustee Daluisio, and seconded by Trustee Overhoff, to approve the Fire/EMS calls for January 20 – February 2, 2018. Carried.

MOTION by Trustee Warmus and seconded by Trustee Daluisio, to approve placing sponsorship ads in the ACTS (Alden Christian Theater Society) programs for the upcoming Theater season at a cost of \$125.00 Carried.

MOTION by Trustee Warmus, and seconded by Trustee Daluisio, to approve the following company to perform electrical inspections in the Village of Alden, as per submitted applications:

Middle Department Inspection Agency Carried.

MOTION by Trustee Warmus and seconded by Trustee Overhoff, to approve St. Aidan’s request to: hold their annual plant sale in Firemen’s Memorial Park from May 18&19 and erect a sign in in the Park from May 10-19. Carried.

MOTION by Trustee Overhoff, and seconded by Trustee Daluisio
 BE IT RESOLVED, that the Village of Alden hereby establishes the following as standard work days for these titles and will report the officials to the New York State and Local Employees Retirement System based on the record of activities:

| Title | Name | SS# Last 4 digits | Registration Number | Standard Work Day (Hrs/Days) | Term begins/ ends | Participate s in Employer’s Time Keeping System | Record of Activity Result | |
|---------------------|--------------------|-------------------------|------------------------|--|-------------------------|--|---------------------------------|--|
| Mayor | Michael Manicki | 7770 | 36234912 | 6 | 4/1/2012- 3/31/2016 | Y | 10.06 | |
| Village Attorney | Chris Trapp | 8600 | 33237264 | 6 | 4/1/2017- 3/31/2018 | Y | 4.57 | |

On this 8th day of February 2018

 (Signature of Clerk)

 Date enacted

I, Teresa L. Wachowiak, Clerk of the governing board of the Village of Alden, of the State of New York, do hereby certify that I have compared the forgoing with the original resolution passed by such board, at a legally convened meeting held on the 8th day of February, 2018 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Village of Alden. on this 8th day of February, 2018

Roll call vote; Trustee Green -absent
Trustee Warmus-aye
Trustee Overhoff- aye
Trustee Daluisio-aye
Mayor Manicki- abstain Carried.

BUSINESS FROM FLOOR- ,

Dan Gniewecki, Legislative Assistant and Lynn Rybak, Community Liaison from Erie County Legislator John Brusco's office were present to introduce themselves. Legislator Brusco, represents Cheektowaga, Lancaster and Alden and has an office at 5135 Transit Rd. They would like to hold meetings in Alden to hear resident's concerns. It was suggested by Trustee Daluisio that they could use the Community or Board rooms the 2nd and 4th Thursday of the month at 6:30, in conjunction with the Village Board work session in the Conference Room. They are aware the conditions of the county roads (Crittenden, Exchange and West Main) are a concern for the village and the Mayor reiterated the fact that it took 5 years to have Exchange St. repaired from the tracks to Broadway.

REPORTS FROM COMMITTEES/DEPARTMENTS:

Attorney Trapp and CEO Czechowski – working on code revisions.

Clerk Wachowiak – close to the grant award of \$1.67 million being submitted. Anticipating EFC Hardship funding.

Trustee Overhoff would like to see his article from the Alden Advertiser included in these minutes. No objections from the board.

Mayor Manicki – sales tax is up 3.18% from last year, Winterfest was a success, thank you to Mark and Diane Casell, committee of volunteers, Fire Dept. and Village Clerk's office for all their dedication. Commented on Senator Gallivan's meeting notes, having issues with all; not a true 2% tax cap and it does not exclude capital improvement projects, such as sidewalks, streets, sewers, water mains. Schools are excluded.

UNFINISHED AND TABLED BUSINESS:

ADJOURNMENT

MOTION by Trustee Daluisio and seconded by Trustee Warmus to adjourn the meeting with a moment of silence for Joan Weider, Village Clerk from 1973-1985. 7:55 pm. Carried.

I respectfully submit

Sue Galbraith,
Deputy Village Clerk

The following is a Subscriber Comment published in the Alden Advertiser January 25, 2018.

Dear Editor:

The article in your Jan. 18th edition as titled “Mercer Dr. Residents Voice Concerns Regarding Parking, Rats and Crossing Guards.

At that meeting there were 2 residents from 1 house on Mercer Dr. and 1 resident from Crittenden Rd. All 3 talked about the rats. As far as the “group” speaking glowingly of the crossing guard stationed at Park and Crittenden, only 1 of these residents commented on the guard who does a decent job.

A crossing guard works in an official capacity and should be officially dressed and following certain rules that are required. This matter has been postponed for now, but not because the crossing guard say they will quit if they have to wear a uniform which consists of dark blue slacks and a light blue shirt, that would be supplied by the village. Your article stated that in light of the guards concerns the board has postponed making any changes in work conditions.

The village board will be discussing this matter and arrive at Rules and Regulations for the crossing guards in the near future.

Trustee RD Overhoff Sr., Chairman of the Safety Committee